

## Message Text

LIMITED OFFICIAL USE

PAGE 01 BERN 04744 191044Z

15

ACTION EUR-12

INFO OCT-01 ISO-00 SEC-01 FRB-01 EB-07 TRSE-00 CIAE-00

INR-05 NSAE-00 RSC-01 /028 W

----- 111309

R 191024Z DEC 74

FM AMEMBASSY BERN

TO SECSTATE WASHDC 9997

LIMITED OFFICIAL USE BERN 4744

E.O. 11652: N/A

TAGS: CFED (FRANKLIN NATIONAL-AMINCOR INVESTIGATION) EFIN, SZ

SUBJECT: JUDICIAL ASSISTANCE: LIQUIDATION OF THE AMINCOR BANK  
OF ZURICH

REF: STATE 273646

BECAUSE OF GOS HOLIDAY SCHEDULE, EMBASSY WILL BE UNABLE  
DISCUSS REFTEL REQUEST WITH BODMER OF BANKING COMMISSION  
UNTIL WEEK OF JANUARY 6.  
DAVIS

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 19 DEC 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** ElyME  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974BERN04744  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740369-0334  
**From:** BERN  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19741224/aaaaatss.tel  
**Line Count:** 38  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EUR  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:**  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 74 STATE 273646  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ElyME  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 20 JUN 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <20 JUN 2002 by elyme>; APPROVED <26 MAR 2003 by ElyME>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** JUDICIAL ASSISTANCE: LIQUIDATION OF THE AMINCOR BANK OF ZURICH  
**TAGS:** CFED, SZ, AMINCOR BANK  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005